

MISSION STATEMENT

To assist people with intellectual and developmental disabilities and their families in achieving the quality of life they desire through advocacy, systems change and capacity building.

PURPOSE: To begin development of Five-Year State Plan for FFY2022 – FFY2026

Quarterly Meeting

Nov 4, 2020

9 a.m. - 1 p.m. Central Time

Zoom Link Available by Contacting Council Director in advance

Meeting Agreements:

- Cell phones off or on vibrate
- One person talks at a time
- Be respectful
- Let everyone know prior to a vote if you have a conflict of interest and will not be voting.

Agenda Item	Owner	Info Discussion Vote	Desired Outcome	Come Prepared to	Time Allotted (approximate times)
Welcome Back and Roll Call	Marcie	Info	Determine a quorum for the Council meeting		5 minutes (9 – 9:05 a.m.)
Review surveys and answer any questions.	Arlene	Info Discussion	Answer questions about surveys disseminated	Ask questions, begin prioritizing	25 minutes (9:05 – 9:30 a.m.)

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3. 2022-2026 State Plan Development	Arlene	Info Discussion	Review timeline; begin developing goals for new state plan.	Share your top idea for what the Council should focus on for the next 5 years. Help develop goals and activities.	2 ½ hours (9:30 a.m. – 12:00 p.m.)
4. Public Comment	Marcie	Info	Members of the public can share concerns or successes with the Council.	Listen and ask questions.	20 minutes (12 – 12:20 p.m.)
5. Select Next Meeting Date	Marcie	Discussion	Meeting date for January which is usually held via videoconference or Zoom	Know your schedule for January	10 minutes (12:20 – 12:30 p.m.)
6. Meeting Evaluation	Marcie	Info	Create better meetings for the Council.	Final round – share what you liked, didn't like, topics for future meetings, etc.	15 minutes (12:30 – 12:45 p.m.)
7. Adjourn	Marcie	Vote	End today's meeting		